Lakeside Park Association
Board of Directors Meeting Minutes
December 18, 2024
LPA Office, 4077 Pine Blvd.,South Lake Tahoe, CA 96150

President, Andy Engelhardt, called the meeting to order at 5:30pm on November 20, 2024. Present via phone/video were Nakia Foskett, Rick Lehr, John Paoluccio, Jason Crawford, Andy Engelhardt, Danny Olsen, Chet Pipkin, Craig Elliott, Arleigh Hayes, Caprice Witt and Judi Goddard.

Agenda Approval
Rick moved to approve the agenda and Danny seconded. The agenda was approved as submitted.

There were no non board members present for the board meeting.

Meeting Minutes Approval
The November 2024 LPA Board meeting minutes were unanimously approved with the modification that reflects Caprice Witt in attendance.

Marina Report: Jason said the marina is wrapped up for the season.

Treasurers Report: Chet reported that with 11 months of data we see income ahead of last year and ahead of budget. The balance sheet remains in good shape and expenses, not including the extra Cap X spending, are tracking to budget. Most of the cash for the extra Cap X has been recovered, leading LPA to another year of solid financial performance. Staff have done a great job of managing the accounts receivables and accounts payables. Judi and Nakia have assembled a good budget for 2025. In my opinion, it is prudently conservative and ready for adoption by the board. Judi mentioned that the $7,500 for parking signs was not yet in the budget and would be added in equal thirds to the Beach, Marina and Water budgets. Nakia also had an additional $10,000 that needed to be added for the water company. Chet said they would be covered by a $25,000 adjustments item in the budget. Based on Chet's recommendation that the board approve the draft budget for 2025, Arleigh made the motion to approve the budget with additions and Danny seconded, the vote was unanimous and the 2025 Budget is approved.

Water Company Report: Water production for November was 69% greater than the 5-year moving average but over 1.3 million gallons less than 2024 October production.

The 2024 cross connection control program testing is complete with the exception of one property that has yet to comply with the required testing. The property owner has been sent a shut off notice as an incentive to complete the testing.

The effluent activator valve on Filter #1 failed and needs to be replaced by Westec. We were able to get Innovative Electric to come out and disconnect the power to Filter #1 that was overheating. We are currently using filter #2 along with the Well to produce 300 gpm for the system.

We have received our invitation from the National Rural Water Rally 2025 Great American Water Taste Test in Washington, DC. We will be sending our water sample entry for the judging that will be on February 5th.

The 2024 TWSA Watershed Control Program Annual Report is now published. It can be viewed on the youtahoeplace.com web site or a hard copy is available at the water plant office.

Our newest employee Kyle has completed his course for Distribution certification and is ready to schedule his test. He has really jumped into his position and is moving forward with a great positive attitude. He is a very welcome addition to the team.

The annual water department employee evaluations have been completed for 2024.

The City of South Lake Tahoe is submitting a grant application for funds to complete the study of the Complete Streets Program for Stateline Avenue. They have asked us for a letter of support for the grant application which we will do with the board's approval.

Andy added that Nakia was presented with an Achievement Award based on her performance leading the water department operations and for producing the best tasting water in California.

Management Report: Judi reported that we have four accounts past due, one has already paid, one commercial account on payment plan, one commercial and one residential sent notices of shut off if accounts are not paid.

The CSLC authorized our Lease and has sent it to the Audit dept. for review and completion. We will be paying our first year's lease fee immediately via credit card, so it is in this year's business. We were advised that some additional fees beyond the $20,000 application fee might be forthcoming as the process continues through the audit department.

We have completed the LPA draft 2025 budget with the assistance of Nakia and Caprice.

The final p/l from the restaurant has been received and forwarded to the restaurant committee for review and follow up action.

General Operations Asst & Beach Manager Report: The draft contract for the event area has been completed and sent to the event area committee for review. A somewhat detailed review of what the Contractor wanted vs what we felt was reasonable and acceptable was presented to the board. Following considerable discussion and input from the staff and the board, the board is comfortable with the needed changes and additions to the contract. Staff will proceed with discussions, and seek agreement with the contractor, for an extension of the modified contract.

We have completed the annual water company survey of the Landings and the Quality Inn properties. Surveys for properties that have long term tenants will be completed in April.

We had Florence Fencing come out and give us estimates for moving the fence near the event area from its present location to the LPA property line. They quoted $2780 for moving the fence including new posts and using the existing wrought iron panels. The board agreed that this was a needed and necessary expense and to get it scheduled. Andy added that the company that did the land surveys to establish the new property line to be contacted with the request for them to identify where the fence could be moved to.

We also had Florence Fencing inspect and quote on repairing the fencing around the restaurant. They recommended rebuilding the fence including new iron framing for the glass panels. They added that the iron framing would eliminate the constant maintenance we have been experiencing with the current framing. The cost estimate to complete the project is $18,220. The board agreed that we should proceed with this repair, and it is covered by the 2025 Beach Budget.

The current playground equipment has reached its useful life and needs to be replaced. Many issues need to be addressed including permitting from the City and TRPA as well as Accessibility requirements. The board agreed via a motion made by John and seconded by Rick “To authorized removal of the old equipment and replace with the new design and add new adult equipment located near the existing swings and volleyball court”

We have a quotation from Proplay Grounds equipment company of $45,199 for a new kid’s system and a new adult system to be installed at an as yet unidentified location. Staff will proceed with seeking an authorized designer to create a plan for submission to the involved agencies for approval for of the installation. Project updates will be provided at future board meetings.

We are investigating the possible installation of lockers that could be used by beach goers to secure valuables. There are many systems available and might be considered in future years.

We also obtained a quotation from a company that does professional beach deep cleaning. After reviewing their quotation, we feel our current process of daily cleaning is adequate and is environmentally friendly.

Motion to Adjourn

A motion from Arleigh and seconded by Rick that the meeting be adjourned was made and passed without objection at 6:55 pm.

Next Board Meeting 5:30 PM January 15, 2025, at LPA offices.

Submitted by:
Arleigh Hayes, Secretary
Lakeside Park Association